



Department of Justice

Consumer Affairs Victoria

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David Griffiths
Secretary
Co-operative Federation of Victoria Ltd.
71 Franciscan Ave
Frankston Vic 3199

Your Ref:
Our Ref: G0002386G
Enquiries: Mary Kurukulasuriya
Phone: (03) 86846197
Tollfree 1300 361 673

17 August 2009

Dear Sir,

Co-operative Federation O Victoria Ltd.

Thank you for your letter received on 16 September 2009 seeking an exemption from audit requirements for Co-operative Federation of Victoria Ltd. for the financial year ending 30 June 2009, in accordance with section 239 of the *Co-operatives Act 1996*. (the Act)

This is to inform you that the Registrar of co-operatives grants an exemption from the requirement to audit the financial accounts for the financial year ending 30 June 2009.

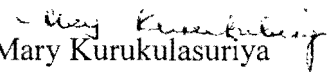
This exemption relates specifically in providing discretion for the 2009 financial year only. The co-operative may apply for a further exemption in future years, after the Annual Report for the year ending 30 June 2009 has been submitted to Consumer Affairs Victoria.

The exemption applies to the audit of the accounts only. The co-operative must comply with other provisions of the Act, including, as per Section 238 of the Act, to keep financial records and prepare financial statements and financial reports; and that they comply with Australian Accounting Standards. These accounts must also be presented to members and then submitted to our office with the completed Annual Report and other documentation. I have enclosed another copy of the Annual Report and other forms for completion.

Please make sure a copy of this letter is attached when the Annual Report is lodged with Consumer Affairs Victoria.

It is advised that the registered co-operative name must be used for all the correspondence of the co-operative. The letter heading, 'Co-operatives Victoria' is incorrect and misleading to the public. If you have any queries to this matter please contact Mary on the above telephone number.

Yours Sincerely,


Mary Kurukulasuriya
Acting Senior Advisor
Registration Branch
Consumer Affairs Victoria